



NOTICE AND AGENDA FOR A PUBLIC MEETING OF A SUBCOMMITTEE OF THE ARIZONA AUTOMOBILE THEFT AUTHORITY

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Automobile Theft Authority and to the general public that the Arizona Automobile Theft Authority Law Enforcement Subcommittee will hold a meeting open to the public on Wednesday, May 11, 2016 beginning at 9:00 AM at the:

ADOA OFFICE BUILDING 100 N. 15th AVENUE – (SW Corner of 15th Avenue & Adams Street) CONFERENCE ROOM 304 (3rd Floor) PHOENIX, ARIZONA 85007

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Automobile Theft Authority endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting the AATA office at (602) 364-2886. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting the AATA office.

The Subcommittee may go into Executive Session at any time to obtain legal advice from its attorney pursuant to A.R.S. §§ 38-431.03(A)(3), or to discuss personnel matters pursuant to A.R.S. §§ 38- 431.03(A)(1).

- I. CALL TO ORDER AND ROLL CALL
 Chief Daniel G. Sharp, AATA Law Enforcement
 Subcommittee Chairman
- II. AATA Grant Budget Update
 Art Myer, AATA Chief Financial Officer
- III. FY'17 Task Force Grant Request
 Art Myer, AATA Chief Financial Officer
 - Review and consideration of FY'17 Task Force Grant Request.
 - Subcommittee recommendations for full AATA Board approval on Friday, May 20, 2016 10am.

- IV. FY'17 Vertical Prosecution Grant Requests
 Art Myer, AATA Chief Financial Officer
 - Review and consideration of FY'17 Vertical Prosecution Grant Requests.
 - Subcommittee recommendations for full AATA Board approval on Friday, May 20, 2016 10am.
- V. CALL TO THE PUBLIC

Those wishing to address the Authority need not request permission in advance. Presentations will be limited to five (5) minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-scheduling the matter for further consideration and decision at a later date.

VI. ADJOURNMENT

Dated this 6th day of MAY, 2016.
Arizona Automobile Theft Authority

By:__

Chief Daniel G. Sharp, AATA Law

Enforcement Subcommittee Chairman